



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: February 2, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 2000-11
Ord. No. 1687

- A. Roll call
- B. Invocation – Pastor Steve Newman, First Baptist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards
 - a) Presentation of the February Community Improvement Award
 - 2. Proclamations
 - a) American Heart Month
 - 3. Presentations
 - a) Update on the activities of the Lodi Arts Commission
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,794,764.75
 - 2. Minutes – January 19, 2000 (Regular Meeting)
 - 3. Investment Account Disclosure
 - 4. Specifications and advertisement for bids for 2000 Sidewalk Repair Program and Miscellaneous Concrete Work
 - 5. Improvement Agreement Addendum for Bridgetowne, Unit No. 2, Tract No. 2863
 - 6. 6. Pulled Public Benefits Program Grant – Farmers & Merchants Bank, Demand-side Management Project (\$22,530.75)
Res. No. 2000-11
 - 7. Public Benefits Program Grant – United Congregational Church Comprehensive Energy Engineered Analysis (\$8,075)
Res. No. 2000-12
 - 8. Resolution to support the passage of Proposition 14, "The California Reading and Literacy Improvement and Public Library Construction Bond Act of 2000"
Res. No. 2000-13
 - 9. Resolution to support the passage of Proposition 22, "California Protection of Marriage Initiative"
Res. No. 2000-14

10. Set Public Hearing for February 16, 2000 to consider and approve funding proposals from the community and City staff for expenditures of the City's 2000-01 Federal Allocation of Community Development Block Grant (CDBG) and HOME funds

F. Public Hearings – None

G. Communications

1. Claims filed against the City of Lodi
 - a) Walter Clemmons Jr., date of loss 6/27/99
 - b) Jeff Gross, date of loss 7/18/99
 - c) Tokiko Inoshita, date of loss 11/24/99
 - d) Patricia Novinger, date of loss 12/2/99
2. Appointments
 - a) Post for expiring terms on the East Side Improvement Committee
 - b) Reappointment to the Site Plan and Architectural Review Committee (SPARC)
 - c) Creation of and appointments to the Ad Hoc Skatepark Steering Committee

H. Regular Calendar

1. Report to Council on Financial Audit for Fiscal Year 1998-99
2. Report on Waste Discharge Requirements Hearing (White Slough Water Pollution Control Facility Discharge Permits)

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

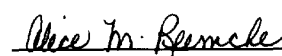
The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reimche
City Clerk